

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
12/12/02	Robertson	Election Violation	Robertson275	Redacted
01/21/03	Liberty	Election Violation	Liberty309	
01/21/03	Liberty	Election Violation	Liberty309	
06/04/03	Robertson	Election Violation	Webber, Fred	
08/20/04	Comal	Election Violation	Sanchez	
08/20/04	Comal	Election Violation	Sanchez	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/26/05	Bowie	Election Violation	Bowie Co	
10/26/05	Bowie	Election Violation	Bowie Co	
10/26/05	Bowie	Election Violation	Bowie Co	
11/15/04	Hardeman	Election Violation	Hardeman Co	
12/14/04	Hidalgo	Election Violation	Martinez	
12/14/04	Hidalgo	Election Violation	Martinez	
12/21/04	Bee	Election Violation	Ponce	
12/21/04	Bee	Election Violation	District 35	
12/28/04	Bee	Election Violation	A. Garcia	
12/28/04	Bee	Election Violation	A. Garcia	
04/01/05	Rccvcs	Election Violation	Anita Bacza	
04/01/05	Reeves	Election Violation	Anita Baeza	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	

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09/02/2014**DEF0040**

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ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted		Redacted	021718275	
			031736309	
			031736309	
			031803018	
			042005264	04-000470
			042005264	04-000470
			042038695	04-000522
			042038695	04-000522
			042038695	04-000522
			042038695	04-000522
			042059188	04-000530
			042059188	04-000530
			042059188	04-000530
			042059196	04-000526
			042072496	04-000523
			042072496	04-000523
			042075218	04-000532
			042076950	04-000525
			042078618	04-000524
			042078618	04-000524
			052125846	05-100056
			052125846	05-100056
			052162559	05-100321
			052162559	05-100321
			052162559	05-100321

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CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
	03/31/03	Closed- Prosecutors Assistance	11/27/02	Redacted
	03/31/03	Closed - Prosecutors assistance	01/08/03	
	03/31/03			
Foust	07/18/03	Closed - related to AG# 021718275 & 062294194	04/14/03	
Laurel	02/15/06	Declined to prosecute	07/19/04	
Laurel	02/15/06			
Soliz	02/15/06			
Soliz	02/15/06			
Soliz	02/15/06	Declined to prosecute	09/21/04	
Soliz	02/15/06			
Soliz	02/15/06			
Bloodworth	Transferred Out	Resolved		
Bloodworth	Transferred Out	Resolved - Pre Trial Diversion		
Bloodworth	Transferred Out	Resolved	10/26/04	
Walling	Transferred Out	Resolved	09/21/04	
Lucas	11/09/06			
Lucas	11/09/06	Closed due to insufficient evidence	11/15/04	
Laurel	Transferred Out	Resolved	11/29/04	
Soliz	01/23/08	Case Opened in error. Melva Ponce Case		
Bloodworth	10/27/08			
Bloodworth	10/27/08	No Violation Found	11/18/04	
Bloodworth	Transferred Out	Resolved	02/02/05	
Bloodworth	Transferred Out	Resolved		
Cavalier	02/01/11	Dismissed 3/6/08		
Cavalier	02/01/11	Dismissed 3/10/08		
Cavalier	02/01/11	Dismissed 4/9/08		

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CONSIDERATION FOR PROSECUTION DATE	ACCEPTED OR DECLINED	SEARCH WARRANT	ARREST DATE
9/7/2004	Declined		
5/1/2006	Declined		
8/5/2005	Accepted		
12/13/2004	Accepted		06/03/05
1/18/2005	Accepted		05/31/05
8/5/2005	Accepted		01/18/06
			01/15/06

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